

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**March 14, 2011
6:30 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Bridget Hartman
St. John of the Cross School**

- 2. ROLL CALL**

- 3. AUDIENCE**

- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

- 5. MINUTES**

*A. Approved Regular Meeting of February 28, 2011

*B. Received and Filed Draft Plan Commission Meeting of March 7, 2011

- 6. ORDINANCES**

A. Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

This item was continued to the April 11, 2011 Board Meeting.

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

A. Consideration of Zoning Ordinance Text Amendment for Screening of Non-Residential Rooftop Equipment – Forwarded from the Plan Commission Without a Recommendation (Z-09-2010)

This item was withdrawn.

*B. Approved Recommendation to Purchase Road Salt for FY 11-12

The Board approved the CMS Road Salt Renewal Alternative will provide road salt at a price not to exceed \$75/ton be approved.

*C. Approved Recommendation to Award Contract for Spring 2011 Tree Purchase

The contract was awarded to the Suburban Tree Consortium cost of \$8,447.50

- *D. Approved Plan Commission Recommendation to Grant Lot Width Variation for a Driveway Gate (V-01-2011: 15W151 87th Street – Webb)
- *E. Approved Downtown Events Planning Committee Recommendation to Sell Seasonal Event Street Banners
- *F. Approved Recommendation to Reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *G. Approved Recommendation to Reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *H. Approved Recommendation to Reappoint Jerome Connolly to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *I. Approved Recommendation to Reappoint John Madden to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *J. Approved Recommendation to Appoint Brooks Fuller to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *K. Approved Vendor List